

**LONG BEACH AREA CONVENTION & VISITORS BUREAU UPDATE BY  
JOSEPH PREVRATIL, CHAIRMAN OF THE BOARD AND  
STEVE GOODLING, PRESIDENT AND CEO**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**CONTINUED HEARING:**

Rec'd. supporting documentation into the record, concluded the hearing and granted a short term permit for one year. (Doc. 2)

1. Application of Sumo Foods Group, Inc., dba Sumo Sushi Seafood Bistro, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 7503 Carson Boulevard. (Report of Director of Financial Management) (District 5) (Van Thai Tran, Attorney for Applicant, submitting response to recommendation for denial by Police Department)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

**HEARINGS:**

Rec'd. supporting documentation into the record, concluded the hearing and granted permit with conditions. (Doc. 3)

2. Application of Shoreline Foods, Inc., dba Roscoe's House of Chicken 'N Waffles, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 730 E. Broadway. (Report of Director of Financial Management) (District 2)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Withdrawn from agenda.

3. ~~Proposed gas rate changes for creating a "Low Income" Gas Utility Bill Reduction Program and a Public Benefits Surcharge. (Ordinance amending the Long Beach Municipal Code, relating to low-income gas discounts and a Public Benefit Surcharge to gas customers.) (Resolution approving changes in gas utility rates to establish low-income gas discounts and a Public Benefit Surcharge to gas customers.) (Long Beach Energy) (Citywide)~~
- Suggested Action: ~~1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.~~
- ~~2. Adopt Resolution creating a Low-Income Gas Utility Bill Reduction Program and a Public Benefits Surcharge to provide a five percent reduction on natural gas utility bills for all qualifying low-income residential households and non-profit group living facilities; and implement a surcharge of no greater than one-half percent to offset the costs associated with the Low-Income Gas Bill Reduction Program and other Public Benefits programs.~~

Rec'd. supporting documentation into the record, considered Hearing Officer's report, concluded the hearing, and denied permit.

4. Decision of Hearing Officer regarding appeal of Murad Sweis from decision of Chief of Police of denial of Taxi Driver Permit. (Citywide)  
Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude the hearing, and grant or deny the permit.

## **PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

## **CONSENT CALENDAR (5 - 18)**

### NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

### DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr.  
(Doc. 20)

5. **AUTHORIZE CITY MANAGER** to execute License Agreement with Nextel of California, Inc., a Delaware Corporation, to lease rooftop space at the Long Beach Convention and Entertainment Center for cellular telephone panel antennas in the amount of \$18,000 annually for a period of five years with three five-year options to renew. (Community Development) (District 2)

Auth'd. City Mgr. and increased.  
(Doc. 7)

6. **AUTHORIZE CITY MANAGER** to execute all necessary documents to receive funds from U.S. Department of Labor in amount of \$22,000 to facilitate activities of Southern California Regional Performance Excellence Forum for the period of October 17, 2001 through June 30, 2002; and **INCREASE** appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$22,000. (Community Development) (Citywide)

R & F.  
(Doc. 21)

7. **RECEIVE AND FILE** Investment Report for Quarter Ending December 31, 2001. (Financial Management)

Auth'd. City Mgr.  
(Doc. 8)

8. **AUTHORIZE CITY MANAGER** to execute amendment to extend contract agreement with Web Data Corporation for 90 days in order to continue developing a records management system for the Long Beach Fire Department. (Fire) (Citywide)

Auth'd. City Mgr.  
(Doc. 9)

9. **AUTHORIZE CITY MANAGER** to execute second amendment to Contract No. 26929 with American Medical Response to provide Basic Life Support ambulance transportation service for a one-year period. (Fire) (Citywide)

Auth'd. City Mgr. and increased.  
(Doc. 10)

10. **AUTHORIZE CITY MANAGER** to execute all documents necessary to accept grant award from Kaiser Permanente to support Long Beach Strategic Plan for Older Adults for a period of one year, and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$15,000. (Health and Human Services) (Citywide)

- Auth'd. City Atty.  
(Docs. 11-13)
11. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$13,680 in compliance with Appeals Board order for claim of Shannon Citta-Miller; \$6,475 for claim of Tonya Elliott; and \$40,208.33 for claim of Michelle Warren. (Law)
- Auth'd. City Atty.  
(Doc. 14)
12. **AUTHORIZE CITY ATTORNEY** to pay sum of \$7,773 in full settlement of the claim of Francis W. Ditmar III. (Law)
- Auth'd. City Mgr.  
(Doc. 15)
13. **AUTHORIZE CITY MANAGER** to execute Crude Oil Sales Contract: Long Beach Unit, City Townlot Area, with Paramount Petroleum Corporation for an 18-month term for \$0.679 per barrel over the base price. (Oil Properties) (Districts 2,3)
- Auth'd. City Mgr.  
(Doc. 16)
14. **AUTHORIZE CITY MANAGER** to execute a time-only extension to agreement with Los Angeles County Sheriff's Department for participation in a countywide driving under the influence task force for the additional period of April 1, 2002 through March 31, 2003. (Police) (Citywide)
- Auth'd. City Mgr.  
(Doc. 22)
15. **AUTHORIZE CITY MANAGER** to execute agreement with Utah Olympic Public Safety Command for participation of a K9 officer and police service bloodhound to provide services at the 2002 Winter Olympic Games, for a minimum of 21 days and a maximum of 26 days, beginning February 5, 2002. (Police) (Citywide)
- Auth'd. City Mgr. and req'd.  
City Atty.  
(Doc. 17)
16. **AUTHORIZE CITY MANAGER** to execute an easement deed to the Los Angeles County Flood Control District and **REQUEST CITY ATTORNEY** to accept and record quitclaim deed from Board of Water Commissioners to the City releasing a reservation of rights held by said Board. (Public Works) (District 7)
- R & F.  
(Docs. 18-19)
17. **RECEIVE AND FILE** the following minutes:  
Harbor Commission, February 4, 2002  
Water Commission, January 17, 2002
- Ref'd to City Atty.  
(Docs. 23-44)
18. **REFER TO CITY ATTORNEY** the following damage claims:
- |  |                |           |
|--|----------------|-----------|
| Sidney Alfred  | \$             | 603.00    |
| Allstate Insurance Company, subrogee<br>for William J. Oconnor |                | 1,765.01  |
| Leonicio E. Amaya  |                | 502.00    |
| Antonio Anguiano   |                | 3,289.76  |
| A. Benacquista   |                | 210.82    |
| Sandra Cossio  |                | 500.00    |
| Janet M. Fisher  |                | 3,000.00  |
| Yonathan Ghilamariam   |                | 2,025.00  |
| Mark Griffin   |                | 134.07    |
| The Hartford, subrogee for Total Telco                         | Amount Unknown |           |
| Thomas A. LaFlamme   |                | 10,000.00 |
| Linda Moe  |                | 1,648.73  |
| Abdollah Moezzi  | Amount Unknown |           |
| Mark Parcell   |                | 6,000.00  |
| Sequoia Financial Services                                     |                | 3,606.04  |
| USAA   |                | 5,740.92  |
| Leo W. Wachtel   | Amount Unknown |           |
| Samara R. Whitworth  |                | 4,500.00  |
| Yankee Doodles, Ltd  | Amount Unknown |           |

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Suspended Council rule and canceled March 5, 2002 and April 9, 2002 meetings.  
(Doc. 44)

19. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the March 5, 2002 meeting due to the State Primary Election, and the April 9, 2002 meeting due to the City Primary Election.

Suggested Action: Suspend Council rule and cancel March 5, 2002 and April 9, 2002 meetings.

Ref'd. to Housing and Neighborhoods Committee.  
(Doc. 45)

20. Councilmember Frank Colonna, Third District, regarding renaming the park adjacent to Alamitos Bay Marina Basin 8 as Jack Nichol Park.

Suggested Action: Refer to Housing and Neighborhoods Committee.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 46-47)

21. Councilmember Frank Colonna, Third District, regarding allocation of \$4,000 in Third District discretionary funds to the Belmont Heights Community Association to beautify and green the Belmont Heights area by planting trees in the parkways. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 48-49)

22. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$6,811.69 in Fifth District discretionary funds to purchase two Heartstream FR2 AEDs (Automatic External Defibrillators) for use by emergency medical technicians. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 50-51)

23. Councilmember Ray Grabinski, Seventh District, regarding allocation of \$6,000 in Seventh District discretionary funds to assist Greater Long Beach Interfaith Community Organization and St. Lucy's Catholic Church with purchase and printing of T-shirts for all students who participate in the West Long Beach "Keep West Long Beach Clean" poster contest. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 52-53)

24. Councilmember Jerry Shultz, Ninth District, regarding allocation of \$687.50 in Ninth District discretionary funds as follows: \$375 for one banner to read "Long Beach Veterans Day Parade"; and \$312.50 for one banner to read "A Salute to Those Who Served." (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute contracts with Long Beach Unified School District, Long Beach Community College District and California State University Long Beach to receive specified cash or in-kind contributions toward salary of School-to-Career Project Coordinator position for the period of February 15, 2002 through September 30, 2003.

Auth'd. City Mgr. to execute contract with Long Beach Unified School District to provide staffing services for School-to-Career Project Coordinator position in the amount of \$156,899 for the period of February 15, 2002 through September 30, 2003.  
(Doc. 54)

Auth'd. City Mgr. to execute sublease at a beginning rental rate of \$4,586 per month, with scheduled increases, for a term expiring on January 30, 2008; and increased appropriations to the General Fund (GP 100) in the Office of the City Manager (CM) by \$107,000.  
(Doc. 55)

Auth'd. City Mgr. to execute agreement and any subsequent amendments, and subcontracts for an initial term of 3 years and any subsequent amendments.  
(Doc. 56)

R & F.  
(Doc. 42)

R & F.  
(Doc. 57)

25. Director of Community Development, regarding contributions from local educational institutions toward the salary of the School-to-Career Project Coordinator and contract with Long Beach Unified School District. (Citywide)

Suggested Action:

1. Authorize City Manager to execute contracts with Long Beach Unified School District, Long Beach Community College District and California State University Long Beach to receive specified cash or in-kind contributions toward salary of School-to-Career Project Coordinator position for the period of February 15, 2002 through September 30, 2003.
2. Authorize City Manager to execute contract with Long Beach Unified School District to provide staffing services for School-to-Career Project Coordinator position in the amount of \$156,899 for the period of February 15, 2002 through September 30, 2003.

26. Director of Community Development, regarding sublease with The Designory, Inc., for office space at 211 E. Ocean Boulevard, Suite 410, to house the Citizen Police Complaint Commission and the Human Dignity Program. (District 2)

Suggested Action: Authorize City Manager to execute sublease at a beginning rental rate of \$4,586 per month, with scheduled increases, for a term expiring on January 30, 2008; and increase appropriations to the General Fund (GP 100) in the Office of the City Manager (CM) by \$107,000.

27. Director of Health and Human Services, regarding agreement with County of Los Angeles to provide long-term family self-sufficiency community-based teen services and related subcontracts. (District 9)

Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments, and subcontracts for an initial term of 3 years and any subsequent amendments.

28. Director of Parks, Recreation and Marine, regarding Youth Services NETWORK. (Citywide)

Suggested Action: Receive and file.

29. Chief of Police, reporting on the application of Rotha Chey, dba Bargain Liquor, for an alcoholic beverage license at 3300 E. 7th Street. (District 2)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute agreement and any subsequent amendments in an amount not to exceed \$103,000 for a period of one year.  
(Doc. 58)

30. Chief of Police, regarding agreement with County of Los Angeles Probation Department to provide a full-time Deputy Probation Officer for gang crime suppression services. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments in an amount not to exceed \$103,000 for a period of one year.

#### RESOLUTIONS:

Adopted Resolution  
No. C-27984.  
(Doc. 59)

31. Authorizing the City Manager to accept a grant from the California Department of Justice Spousal Abuser Prosecution Program (SAPP) and authorizing the City Manager to execute all necessary contracts and documents on behalf of the City. (City Prosecutor)
- Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27983.  
(Doc. 43)

32. Approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority for a multifamily rental housing facility known as Plymouth West. (Financial Management) (District 1)
- Suggested Action: Receive and file Hearing Report of City Treasurer and adopt Resolution to approve issuance of tax-exempt revenue bonds by California Statewide Communities Development Authority for Plymouth West Apartments, subject to successful award of an allocation by the State and receipt of all City approvals.

Adopted Resolution  
No. C-27985.  
(Doc. 60)

33. Authorizing the City Manager to execute an agreement to purchase microwave systems and related equipment through the contract between the Alaska Railroad Corporation and Harris Corporation, Farinon Division. (Technology Services) (Citywide)
- Suggested Action: Adopt Resolution authorizing the City Manager to execute agreement with Harris Corporation, Farinon Division (Harris) to participate in contract between the Railroad Corporation of the State of Alaska and Harris for purchase of 12 microwave network systems and related equipment in an amount not to exceed \$400,000 for as long as the Railroad Corporation/Harris contract is in effect.

#### ORDINANCE:

First reading.  
(Doc. 61)

34. Amending the Long Beach Municipal Code, relating to dog exercise areas. (Parks, Recreation and Marine) (Citywide)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

**NEW BUSINESS:**

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| Rec'd. and made a part of<br>the permanent record.<br>(Doc. 1) | 35. Affidavit of Service for special meeting held February 12, 2002.   |
| Rec'd. and made a part of<br>the permanent record.<br>(Doc. 4) | 36. Robert Bastian, submitting newspaper articles on police training.  |
| Rec'd. and made a part of<br>the permanent record.<br>(Doc. 5) | 37. Ted Garcia, submitting pictures of fire circle.  |
| Rec'd. and made a part of<br>the permanent record.<br>(Doc. 6) | 38. Craig Durfey, submitting communication from Governor Gray Davis regarding Assembly Bill 1718, Advanced Peace Officer Training: mental illness. |

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Housing Authority at 4:30 P.M.  
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.  
February 19, 2002, Workshop - Review of Downtown Parking Plan.  
February 19, 2002, Continued hearing on issuance by the Long Beach Bond Finance Authority of Lease Revenue Bonds for Public Safety Facilities Capital Improvements. (Citywide)  
February 19, 2002, Continued hearing on amendment to Land Use Map rezoning properties fronting on south side of Pacific Coast Highway between Caspian and Harbor Avenues from Commercial Highway (CHW) to General Industrial (IG) in Westside Industrial Area. (District 1)  
February 19, 2002, Hearing on application of Mary Masters, dba Showtime Sports Grill, for a Permit for Entertainment with Dancing by Patrons at Existing Tavern at 535 W. Willow Street. (District 7)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT